

**REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF NEVILLE
HELD IN THE VILLAGE OFFICE ON February 8, 2023**

PRESENT: Mayor Nora McLearn, Councillor Jennifer Cote, Councillor Mary Ferris
Clerk Cindy Berry

ABSENT: Administrator Sandra Krushelniski

CALL TO ORDER: Mayor McLearn called the regular meeting of Council to order at 7:00 p.m.

22/23 *Adoption of Agenda*

Cote: That the Agenda be adopted.

CARRIED

PRESENTATION: There were no presentations

23/23 *Minutes*

Ferris: That the minutes of the regular meeting held on January 18, 2023 be approved.

CARRIED

24/23 *Correspondence*

Cote: That the following correspondence having been read, be accepted as information and filed:

- Ambulance Statistics for December 2022 and January 2023
- Minister of Public Relations re: election dates
- SaskPower Firefighting Callout Fees
- TSS Grant Proposal
- SaskPower Pole Replacement
- WIX Price Increase

CARRIED

25/23 *Financial Reports*

Ferris: That bank reconciliations, cash receipts and cash payments for the month of January 2023 be acknowledged and filed.

CARRIED

26/23 *Payment of Accounts*

Cote: That the following expenses for January 19, 2023 – February 8, 2023 are approved:

#1026131	SaskTel	151.59	---
	SUMAssure (Aon)	4357.00	5305
	SWMGC	50.00	5306
	RMAA Workshop	100.00	5307
	Xerox Lease	164.77	5308
	Stantec	3169.53	5309
	Harvey Linnen (ice melt)	97.60	5310
	Nora McLearn (mileage)	66.08	5311
	Square	0.10	
	Cindy Berry	974.63	5312
	Revenue Canada	1124.64	5313
	Ben McLearn	50.00	5314
	Harvey Linnen	225.00	5315

	Nora McLearn	150.00	5316
	Mary Ferris	90.00	5317
	Jennifer Cote	90.00	5318
	Sandra Krushelniski	108.00	5319
	SaskPower	331.10	---
	SaskPower	216.34	---
	SaskEnergy	301.88	---
	SUMA	414.98	5320
	MEPP	579.86	5321
	SK Finance School Tax	35.00	5322
	UMAAS Memberships	450.00	5323
	Revenue Canada Interest	27.74	5324
	Triways	1614.15	5325
	Square	0.20	---
	Vanguard Co-Op	76.61	5326
#8023 195	SUMAssure (Aon)	2014.00	931
	SAFC	210.00	932
	SaskPower	48.26	---
	SaskEnergy	175.81	---

CARRIED**OLD BUSINESS****27/23** *Council Monthly Reports*

McLearn: That council accepts the written and verbal Council Monthly Reports.

CARRIED**28/23** *Tax Enforcement*

Ferris: That Council accepts the List of Land in Arrears as of February 8, 2023, as presented.

29/23 *Fire Department Report*

McLearn: That Council accepts the written Fire Report.

CARRIED**30/23** *Emergency Responder Kits*

Ferris: That the Neville Inter-Municipal Fire Department apply to the Dr. Noble Irwin Regional Healthcare Foundation for funding for 2 Emergency Responder Kits.

CARRIED**31/23** *Lagoon Report*

Cote: That Council accepts the written lagoon report for February 2023.

CARRIED**NEW BUSINESS***Webinars and Meetings*

Council was apprised of upcoming meetings and webinars.

32/23 *SUMA Convention*

Cote: That Council approves the Mayor and Clerk to attend the SUMA 2023 Convention on April 16th to 19th, 2023. All out of pocket expenses will be covered.

CARRIED

33/23 *Federation of Canadian Municipalities*

Ferris: That Council directs the Clerk to renew the membership to FCM for 2023 at a cost of \$114.02.

CARRIED

34/23 *Triways Price Increase*

Cote: That Council acknowledges the price increase of \$320.00 per month for Triways services, and approves the Waste Disposal Fee increase to \$25/month, starting May 1, 2023.

CARRIED

35/23 *Saskatchewan Community Grant Program*

Ferris: That Council approves an allocated population amount of 89 persons for the 2024 Saskatchewan Lotteries Community Grant Program.

CARRIED

36/23 *4 Way Stop*

Ferris: That Council approves changing the 4 Way Stop at Railway Avenue and Mowbray Street to a 3 Way Stop by removing the south stop sign. Further, Council approves replacing the pole on the east stop sign.

CARRIED

37/23 *March 2023 Calendar*

Cote: That Council approves the March 2023 calendar.

CARRIED

BY-LAWS:

38/23 *Next Meeting*

McLearn: That the next regular Council Meeting will be Wednesday March 15, 2023 at 7 pm.

CARRIED

ADJOURNMENT: Mayor McLearn declared the meeting adjourned at 8:20 p.m.

Mayor

Clerk